



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Minutes BOARD OF LIGHTS AND WATER

Chairman R. Steve Tumlin, Jr., Mayor
Board member Bruce E. Coyle
Board member Johnny Sinclair
Board member J. Brian Torras
Board member Terry G. Lee
Board member Mike Wilson
Vice Chairman Alice Summerour

Monday, October 7, 2013

12:00 PM

City Council Chambers

Presiding: R. Steve Tumlin

Present: Terry G. Lee, Mike Wilson, Bruce E. Coyle and J. Brian Torras

Absent: Alice Summerour and Johnny Sinclair

Also Present:

Kevin Moore, Board Attorney

Robert Lewis, General Manager

William Bruton, City Manager

Stephanie Guy, Board Clerk

I. CALL TO ORDER AND ROLL CALL:

Chairman R. Steve Tumlin called the meeting to order at 12:08 p.m.

MINUTES:

20131082 Regular Meeting - September 9, 2013

Review and approval of the September 9, 2013 regular meeting minutes.

A motion was made by Board member Coyle, seconded by Board member Wilson, that this matter be Approved. The motion carried by the following vote:

Vote: 5 – 0 – 0

Approved

II. APPOINTMENTS/PRESENTATIONS:

20131117 Business Analysis Director

Introduction of Ron Thomas as the new BLW Business Analysis Director.

Introduction Made

III. SCHEDULED APPEARANCES:**IV. BLW OPERATING DEPARTMENTS:****Business Analysis:****20130711 BLW Board Strategic Business Plan 2013, Objective 4C**

Deliverable for BLW Board Strategic Business Plan 2013 Objective 4C, Management will present an annual financial forecast to be used for long-range financial planning and for ad hoc financial analysis.

Reported**20131088 MEAG Power Sale of Excess Reserve Capacity/ City of Newnan**

Motion to approve the agreement to sell excess reserve capacity to the City of Newnan and to authorize the Chairman of the BLW Board to execute this agreement.

The motion was made by Board member Lee, seconded by Board member Coyle , that this matter be Approved. The motion carried by the following vote:

Vote: 5 – 0 – 0

Approved

Customer Care:**Electrical:****Marketing:****Information Technology (IT):****Water & Sewer:****20131109 Revised Wholesale Rate Schedule**

Notification from Cobb County-Marietta Water Authority of revised wholesale rate schedule to be effective January 1, 2014.

Reported**20131089 Cobb County-Marietta Water Authority (CCMWA)**

CCMWA Board representative Grif Chalfant to present the Cobb County-Marietta Water authority monthly report.

Reported

V. CENTRALIZED SUPPORT:**Finance:****20131093 BLW Finance Reports**

Review of the Finance reports for September 2013.

Reported

20131090 Year-end Reserves

Report on BLW year-end reserves projections.

Reported

VI. COMMITTEE REPORTS:**VII. CHAIRPERSON'S REPORT:****VIII. GENERAL MANAGER'S REPORT:****20131091 MEAG Business Report**

Report on Municipal Electric Authority of Georgia (MEAG) business during the month of September 2013.

Reported

IX. OTHER BUSINESS:**X. UNSCHEDULED APPEARANCES:****XI. EXECUTIVE SESSION (at the Board's discretion):****20131092 Executive Session**

Executive Session to discuss personnel, legal and/ or real estate matters.

Not Held

ADJOURNMENT:

The meeting was adjourned at 12:43 p.m.

Approved by City Council:

Date: _____

R. Steve Tumlin, Mayor

Attest: _____
Stephanie Guy, City Clerk

Approved by Board of Lights and Water:

Date: _____

R. Steve Tumlin, Chairman

Attest: _____
Stephanie Guy, Board Clerk